

**PT. BANK RAKYAT INDONESIA**

NEW YORK AGENCY

140 Broadway, 36<sup>th</sup> Floor • New York, NY 10005

Phone: (212) 379-3840, 3841, 3842 • Fax (212) 379-3850

**Money Transfer Application**

New York, ....., 20

**Beneficiary Information:**

Name :

Address :

Account Number :

Name of Bank :

**Amount of transfer in words:***Dollars*

Amount

US \$

Charges

US \$

Total

US \$

In Reimbursement:

☐

Accept Cash

☐

Check herewith

**Sender/Remitter Information:**

Name :

Address :

Occupation :

Home Phone Number :

SSN or Tax ID Number :

**Sender to Receiver Information:****Relationship with Beneficiary (Optional)**

Mandatory if the transfer amount is more than \$10,000.

**For Bank Use Only**

Approved by:

Received by:

It is understood that the relative message is to be sent entirely at my own risk and that no responsibility is to be attach to Bank Rakyat Indonesia or its correspondent for any loss caused by delays, interruptions or error in transaction of payment, or by fluctuations of the exchange rate.

\_\_\_\_\_  
Signature of Remitter\_\_\_\_\_  
Date

By signing this money transfer application, hereby the transfer applicant certify having read and Understood disclosure requirements of the Dodd-Frank Wall Street Reform and Consumer Protection Act Section 1073 (DFA Sec. 1073) mandated to remitter (PT BANK RAKYAT INDONESIA (PERSERO) Tbk. NEW YORK AGENCY or BRINYA) as follows:

- The exchange rate: if any and according to the prevailing rate at the correspondent bank
- The amount of money to be delivered abroad: see the application form
- Receipt: it is the copy of the completed application form
- Tentative date after the date of transfer application the wire transfer will be paid/credited to designated beneficiary account:
  - Account with BRI Head Office of BRI : 2 working days
  - Account with other BRI branches : 4 working days
  - Account with other correspondent banks : 6 working days
- Commissions:
  - BRINYA charges : \$25.00
  - Correspondent bank's charges: may deduct the money according to their prevailing charges (Approximately ranging from \$5.00 to \$25.00)

**CANCELLATION RIGHTS:** Consumer (the transfer applicant) has the right to cancel a wire transfer application within 30 minutes of the transfer application. The applicant can get their money back if they cancel within the allowed time as provided upon a written request to cancel signed by the applicant (mandatory).

**ERROR RESOLUTION:** Within 180 days from the date of application the transfer applicant have a right to ask resolution to disputed errors in the particular wire transfer. If the applicant believes that there is an error on the part of BRI in transmitting the wire transfer 1.e. wrong amount or sent to wrongful beneficiary, BRI will investigate the error and make correction to the error promptly within 3 business days with a written explanation.

Should applicant has question or complaints about BRI, please contact:

New York Department of Financial Services  
1-877-BANK-NYS (1-877-226-5697)  
[www.dfs.ny.gov](http://www.dfs.ny.gov)

Consumer Financial Protective Bureau  
855-411-2372  
855-729-2372 (TTY/TDD)  
[www.consumerfinance.gov](http://www.consumerfinance.gov)